

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023852

FILED
Apr 22, 2004
Secretary of State

Entity Name: DAY PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

6122 GALLEON WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6122 GALLEON WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 45-0500039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N. MERIDIAN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WATKINS, CARL T
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARL T. WATKINS

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAY, KENNETH L
Address: 2104 QUAKER PLACE
City-St-Zip: CHESAPEAKE, VA 23320

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KENNETH L. DAY

MGRM

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date